# CARNEYS POINT TOWNSHIP MEETING

## AGENDA REGULAR MEETING

JUNE 21, 2017 6:00 P.M.

### 1. Meeting called to order by the Mayor

## 2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building.

- 3. Pledge to the Flag
- 4. Roll Call
- 5. Committee Department's reporting
- 6. Motion that all properly audited vouchers be paid in the amount of: \$ 244,413.49
- 7. Committee Reports for May 2017

Clerk

Police Department

Registrar of Vital Statistics

Tax Collection report

Finance Report ending April

- 8. Review and approve administrative Compensatory time.
- 9. Minutes: Approve the minutes from the June 7, 2017 regular Committee meeting.

#### 10. Resolutions:

- 2017-116, Approve the renewal of the Plenary Retail Consumption licenses for one year. Bars
- 2017-117, Approve the renewal of 4 Clubs Liquor licenses in Carneys Point Township. Clubs
- 2017-118, Approve the renewal of Plenary Retail Distribution license for one year. Store
- 2017-119, Cancel issued checks from the Tax Title Lien Account in the amount of \$4,437.78
- 2017-120, Cancel issued check from the Tax Collectors Premium Bid Account in the amount of \$14,000.00
- **2017-121,** Granting consent to the Carneys Point Township Sewerage Authority for the issuance of debt to finance the costs of a refunding project.
- **2017-122,** Cancel land maintenance charges from 2016 in the amount of \$218.50 on Block 70, Lot 4.
- **2017-123,** Requesting Approval of Items of Revenue and Appropriation Clean Communities Grant in the amount of \$19,366.69.
- **2017-124,** Appoint John W. Palumbo as Construction Code Official, Sub Code Official and Building Inspector effective July 3, 2017

#### 11. Ordinance:

#### **ORDINANCE 924**

AN ORDINANCE AMENDING CARNEYS POINT TOWNSHIP CODE CHAPTER 81-9 KENNELS, PET SHOPS, SHELTERS AND POUNDS TO COMPLY WITH NJ STATUTES ANNOTATED (N.J.S.A) 4:19-15 LICENSE TERM

Introduced on June 7th, Published in the paper on June 9th, public hearing and roll call vote

## **ORDINANCE 925**

AN ORDINANCE FIXING SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF CARNEYS POINT IN THE COUNTY OF SALEM NOT RECOGNIZED BY THE CARNEYS POINT ASSOCIATION OR THE TRAMSTERS LOCAL 676

Introduced on June 7th, Published in the paper on June 9th, public hearing and roll call vote

## 12. Correspondence:

- ➤ Letter from NJ DOT on the award of \$149,000 for the 2017 Municipal Aid Program for 2017 State Aid Road Resurfacing program. Includes North DuPont Road, Walker Avenue and Bianca Avenue.
- > E-mail from NJDEP Joe Traum with a follow up on the Xu property from last year.
- 13. Mayoral Appointment of Tyler Deusa to be put on MAPSA as a voting member.
- 14. Old Business:
- 15. New Business:

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- 16. Public Participation:
- 17. Executive Session: Resolution 2017-125
- 18. Adjournment

Prepared by June Proffitt, Township Clerk